

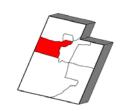
Central Region Youth Council Meeting

Department of Workforce Services

1385 South State Street, Room 157

July 28, 2008

2:00 pm. – 3:15 p.m.



MEETING MINUTES

Presiding: Chuck Krivanek (Co-Chair)

Present: Akilah Messado, Clifton Uckerman, Damian Choi, Dena Helps, James Andersen, Jude Schmid, Kevin Miller, Kim Ontiveros,

Sandra Hemmert, Scott Baker, Sheri Vanbibber, Steve Titensor

Guests: Jan Dalby (for Scott Snelson) Marianne Brough

Staff: Barbara Clarke, Cassy Hahn, Karla Aquirre, Rod Barlow, Steve Leyba

Time	Topic and Discussion Leader	Decision(s)	Assignment(s)
2:03	Call to order and Announcements – Chuck Krivanek		
	1. Welcome		
2:10	Review Meeting Minutes from May 19th – Chuck Krivanek 1. Last meeting was May 19 th a. Review Assignments: 1. Rod will send out "Exempted Student" pathway revisions for coming year 2. Rod- view of where money is going. We will be getting a fiscal report? "Are we getting a positive outcome?" Is the incentive working? Would we get the same results with out the incentive? b. Committees (handout) – Review & make assignments for those not on list c. Goals the Youth Council will be working on will be the Exempted Student pilot and the marketing of "Careers in Demand" (to be covered in committees)	1.a.i.2.We need to establish a benchmark Motion to accept minutes, accepted	1.a.2. Rod (And others) will look at collecting data to give feedback. 1.b. Council -If your name is not assigned to committee please let Cassy know.
2:11	Discussion 1. FERPA Project – Rod Barlow (Handout) a. Last list of 157 names i. List of names was broken down into smaller lists, DWS staff contacted names (2 phone contacts and a letter was sent out) 1. We want to finish this school year with the current pathway 2. How many letters did we get back because of bad address (transient)? It may let us know how fast we need to respond. Quarterly may not be fast		1.a.i.2. Rod will find out how many letters were returned.2.a. Sandra will follow up with Jordan.

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	enough. Dena had 82% of letters returned from her list. (Discouraging) ii. Discuss in sub-committee new ideas for revising pathway for next school year. 2. Resource Flyer – Cassy Hahn a. Reviewed list of partners- (Handout) Need to get list finalized with additional partners (missing Jordan, Tooele, Murray school info) by August 1 st . i. We want to use a simple, one page format (double-sided). Bullets work best. b. Need suggestions for flyer title. Something catchy so youth can relate: i. Your Guide For Dropping Back In ii. Resources For Youth Who Want The Straight Up Truth iii. You're Never Too Old To Go Back		 2.a. Council-If you see any changes that need to be made, let Cassy know. 2.a. Sandra will review the Granite piece to see if it can be down sized. 2.b. Council will take title suggestions to youth to get their feedback. Then let Cassy know
	iv. It's Never Too Late. Knowledge is Power		their favorites.
2:30	Reports 1. YES Leadership Service Project – Marianne Brough a. Biggest service project of the year without funds. (Backpacks) i. Gathered 310 donations ii. Colossal participation! iii. More than \$700 donated, more that 500 volunteers iv. Great/Successful partnership opportunity v. Aug 1 st next project- Native American display at SL County Atrium. 1. Need docents (Will be trained) 2. Schedule youth groups to come through 3. Free		1. Marianne will send flyer information to Cassy; she will send it out to the committee.
2:41	 WIA Youth performance and Conditional Approval of YES Contract – Rod (Handout-Youth Council Report, July 2008) 1. Do we know the success rate for the number of youth involved in youth activities? a. Do we track exit reasons? Yes. b. How many are being successful i. WIA Money and funding have federal outcomes and requirements. Youth are counted when they exit. c. We don't want the face to be lost in the numbers d. We are doing assessments along the way. The data is in the case file, but is not listed as data that can be published in a report. e. We can develop a more useful and informative report on outcomes. Our data should tell a story. (Progress of youth) We will work on it. i. We do not want to take away from what the case managers are doing and spending their time on. 	Motion made for conditional approval of YES Contract.	Rod/Karla will see if there is more they can do in collecting positive outcome data. Will it be worth the time and resources? Jim Anderson will share his expertise on how his reports work.

	2. We have a time line on conditional approval of YES Contract.a. Proposed contract costs are \$1,092,078 to serve 706 students for next year. (Administration costs.)	Approved (1 abstain)	
3:25	Open Session:		
	1. Other Business		
3:27	Adjourn – Chuck Krivanek	Motion to adjourn to	
	1. Thank You	committees. Adjourned.	
	2. Divide into sub-committees		
	Next Meeting – September 22, 2008 (2:00-4:00 p.m.)		